

PAC Minutes 23 October 2014
1100 – 1230 EDT

Attending

Heather Burke, HQUSACE
Chris Rapenchuk, LRD
Titus Hardiman, SWD
Alana Mesenbrink, NWS
Allen Gwinn, NAD
Greg Miller, Corps Foundation
Stacy Sigman, MVK
Sarah Jones, SPK

Absent

Miriam Fleming, SAM

1. Corps Foundation update

- Board Meeting occurred on 22 October 2014.
- National Volunteer Award will be coordinated by Marilyn/Sarah.
 - a. Pursuing coin award concept with Foundation and Corp Logos on coin.
 - 1. Sarah will work with Foundation on design concept and award criteria for 400-500 coins
 - 2. Award concepts: number of volunteer hours; volunteers that are nominated for a National Volunteer Award; others?

ACTION ITEM- Please provide comments to Heather/Sarah before 14 November with ideas for how the coins could be used and what the criteria should be.

- b. Foundation also considering weekend get away at a Corps resort/lodge.
They would like to locate resorts/lodges on each coast and in the center of the US.

ACTION ITEM- Please provide locations of Corps lakes within your divisions that have resorts on the lake to Heather/Sarah before 14 November.

- Excellence in Partnership Award will also be coordinated by Marilyn and Sarah.
Sarah will coordinate the plaque design.
- Coast Guard Grant
 - a. Contract awarded and they will produce 6 water safety video PSAs, 2 audio PSAs, 2 posters, a web page, and water safety cell phone app game.
 - b. Next water safety focus group will be in Lewisville the first week in November, with participation by the contractor.
- Board update
 - a. Two positions remain open and they are searching for individuals with corporate experience.
 - b. Creating an Advisory Committee to help implement programs.
- News letter - The member's newsletter should be ready by the end of October.

2. WRRDA- no changes since September meeting

3. RLAT Meeting update

- a. No changes in the B/C ratio anticipated in Rec-best.
- b. The team liked the concept of capturing volunteer data in Rec-best and partnership data by work item in ES Best.

4. Rock Island Training

- Date: Mar 9-13 2015
- Sarah, Titus, Stacy and Heather will teach the class.
- Rock Island will provide travel funds for three PAC members.
- Additional details will be coordinated after 1 January 2015.

5. PAC team winter meeting in December

Flight and Reservation -Try to arrive on Monday around noon if possible.

Please provide flight arrival and departure information to Chris R. before 30 October.

Agenda Development – Chris and Heather will develop during at Nashville Prospect Class.

6. Handshake Update

- Proposal to roll over \$8k of funds returned from previous Mendocino Handshake project
- Please submit your scores to Allen either via the shared site or e-mail by 31 October.
- A discussion meeting is planned for 5 November 10:30 am eastern standard time- Allen will coordinate the call to discuss the scores.
- Outstanding Agreements/Reports
 - Two are due from 2011- Allen is coordinating and in communications with the projects.
 - Two are due for 2012 - Allen is coordinating and in communications with the projects.

7. Ombil Update – Alana

- Alana and Heather will be reviewing the data again once the program is closed to the field.
- Alana will send out additional field reminders to enter partnership data.
- In December the program will be opened for review/corrections by Alana and Heather.

8. New Business

- Bass Pro contact Martin made contact with Heather to discuss the Outdoor Academy, Fish Habitat Improvements and other initiatives outlined in the MOU.

9. Next Call – 5 November 10:30 am eastern standard time.

Action Items

Please provide comments to Heather/Sarah before 14 November on Foundations coin design and award criteria.

Please provide comments to Heather/Sarah before 14 November on Foundations locations for weekend get away at a Corp resort/lodge locations

Handshake discussion meeting is planned for 5 November 10:30 am eastern standard time- Allen will coordinate the call to discuss the scores.